



Companies House

**AR01** (ef)

**Annual Return**



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**X42C79QQ**

*Company Name:* **10 Clanricarde Gardens Limited**

*Company Number:* **03935367**

*Date of this return:* **28/02/2015**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **7 BOURNE COURT SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM  
IG8 8HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS CATHERINE**

*Surname:* **KELSEY**

*Former names:*

*Service Address:* **54 CHESIL STREET  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO23 0HX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES BOSWELL**

*Surname:*                         **DONALD**

*Former names:*

*Service Address:*                **2 PALACE PLACE MANSIONS 36 KENSINGTON COURT  
LONDON  
UNITED KINGDOM  
W8 5BB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/07/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MS LEA**

*Surname:*                            **LAZARIC**

*Former names:*

*Service Address:*                **10E CLANRICARDE GARDENS NOTTING HILL  
LONDON  
UNITED KINGDOM  
W2 4NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/06/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (B) THE COMPANY MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS (C) ASSETS MAY BE DIVIDED AMONG THE MEMBER ON A WINDING UP (D)NONE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* CONSTANCIO GABRIEL DIAS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES BOSWELL DONALD

*Name:* SANDRA THERESA DONALD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAJ DUTTA

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* HICKLING LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHERINE KELSEY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

Name: LEA LAZARIC

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.